

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>IN RE: PROCESSED EGG PRODUCTS</b>	:	
<b>ANTITRUST LITIGATION</b>	:	
<hr style="width: 40%; margin-left: 0;"/>	:	<b>MDL No. 2002</b>
	:	<b>08-md-02002</b>
	:	
<b>THIS DOCUMENT APPLIES TO:</b>	:	
<b>CIVIL ACTION No. 2:11-cv-00820</b>	:	

**DIRECT ACTION PLAINTIFF GIANT EAGLE, INC.'S STATEMENT OF  
AFFILIATES**

Pursuant to Case Management Order No. 8, Direct Action Plaintiff Giant Eagle, Inc. states as follows:

1. Giant Eagle, Inc. ("Giant Eagle") is a Pennsylvania corporation with its principal place of business in Pittsburgh, Pennsylvania.

2. No publicly-held corporation owns any percentage of Giant Eagle's stocks.

3. Giant Eagle identifies the following affiliates:

Aetos Construction Company  
Butler Refrigerated Meats, Inc.  
Frederick Convenience Company  
Fresh Food Manufacturing Company  
Giant Eagle Markets Company  
HBC Service Co.  
OK Grocery Company  
Tri-State Automated Storage  
Giant Eagle of Delaware, Inc.  
Good Nature Distributing Co.  
I.C. Supermarkets, Inc.  
Maryland Convenience Company

Maryland Grocery Store Company  
Perx Travel I, Inc.  
Phoenix Intangibles Holding Company  
RFI Holding Company  
Riser Foods Company  
American Seaway Foods  
Talon Logistics, Inc.  
The Tamarkin Company  
RMC/Retail Markets Company  
ODC/Butler, Inc.  
Chestnut Ridge Group, LLP  
Eberhart Road Associates  
Oxford Development Company/Moraine  
Perx Travel, L.P.

Respectfully submitted,

Date: May 6, 2011

/s/Brian C. Hill

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